

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, June 1, 2010
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Rod Park, Carlotta Collette, Robert Liberty, Carl Hosticka

Councilors Absent: Rex Burkholder (excused)

Council President David Bragdon convened the Metro Council Work Session Meeting at 1:01 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, JUNE 3, 2010, ADMINISTRATIVE/ CHIEF OPERATING OFFICER COMMUNICATIONS

Councilors briefly discussed item 4.4 on the Regular Meeting agenda, pertaining to the Rock Creek Headwaters acquisition. Councilors also discussed agenda items 4.5 and 5.1, which pertain to urban and rural reserves designations. Dan Cooper, Metro Attorney, clarified what the Resolution and Ordinance encompass and what the Council would be voting on at the Regular Meeting on Thursday. Councilors talked about whether the proposed technical amendments discussed at the previous work session would be included in the reserves map, as well as issues relating to the Peterkort property that has been proposed as an urban reserve. Councilors also discussed how the reserves map relates to the 2040 growth concept map, and other topics on the urban and rural reserves process.

Kim Ellis, Principal Transportation Planner, updated the Council on the Regional Transportation Plan, which will be voted on by the Council on June 10. She noted what elements were included in the RTP adoption package and mentioned the types of comments received during the public comment period. Councilors discussed related topics including the Northern Arterial project, financing for the projects included in the RTP, the highway 217 project in Washington County, and how ODOT's requirements for congestion management and building capacity may conflict with Metro's efforts on greenhouse gas scenarios. Ms. Ellis noted that MPAC, TPAC and MTAC have all recommended approval of the RTP.

Council President Bragdon noted that there would be a Tax Supervising and Conservation Commission public meeting on Thursday to discuss the 2010-11 Metro budget.

2. COUNCIL BRIEFINGS/ COMMUNICATION

There were none.

3. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(2)(i)

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 1:41 p.m.

Prepared by,



Sheena VanLeuven
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**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
DATE, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	06/01/10	Agenda: Metro Council regular meeting, June 3, 2010	060110cw-1